# IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA RALEIGH DIVISION

IN RE:

' CASE NO: 98-02675-5-ATS

INTERNATIONAL HERITAGE, INC

CHAPTER 7.

Debtor.

FILED

AMARJIT HUNJAN
DEEP DOLLAR DISCOUNT CENTRE
4871 MAIN STREET
VANCOUVER, BC, V5V 3R9
CANADA.

CLAIMANT NOV 1 6 2007

PEGGY B. DEANS. CLERK U.S. BANKRUPCY COURT EASTERN DISTRICT OF N.C.

INTERNATIONAL HERITAGE, INC. CAROLINA PLACE 2626 GLENWOOD AVENUE -SUITE 200 RALEIGH, NC 27608, U.S.A.

RESPONDENT

November 6, 2007.

#### NOTICE OF CLAIM IN US\$2,354.90

TAKE NOTICE THAT attached hereto my Affidavit claiming my loan to the above captioned matter- The Respondent INTERNATIONAL HERITAGE, INC., that I did lend money in the year 1998 by visa through CIBC Bank and NICOLE PAERRY, Supervisor of the said INTERNATIONAL HERITAGE, INC, has written to me in respect of the Refund of the sum of US\$2,354.90 which is mentioned in my Affidavit as exhibit "E" admitted and confessed.

Based upon the said preponderance of facts, I respectfully submit that my money in US\$2,354.90( TWO THOUSAND THREE HUNDRED AND FIFTY FOUR DOLLARS. NINETY CENTS) together with reasonable Court Order interest be granted at your earliest as I am Canadian residing in Vancouver, British Columbia, and I am unable to attend the Court with extra costs as expenses.

AMARJIT HUNJAN

CLAIMANT

cc:- HOLMES P. HARDEN, ESQ. TRUSTEE for IHI P.O. BOX 536, BENSON NC 27504 U.S.A. IN THE PROVINCE OF BRITISH COLUMBIA, CANADA.

IN THE MATTER OF UNITED STATES BANKRUPTCY ACT
AND THE MATTER OF AMARJIT HUNJAN'S CLAIM OF
US DOLLAR 2,354.90 PAID TO INTERNATIONAL HERITAGE
BY VISA ON 18TH DAY OF JUNE, 1998AND JENNY
D. JOHNSON, PARSLEGAL HAD ADMITTED THAT
THE TRUSTEE HOLMES P. HARDEN WILL BE MADE ON
A PRORATA BASIS OF DISBURSEMENTS WHEREBY TRUSTEE
HOLMES P. HARDEN HAD WRITTEN HIS ADMISSION THAT
I AM A CREDITOR IN THE UNITED STATES BANKRUPTCY
COURT IN CASE NO.98-02675-5-ATS CLAIM NUMBER
BEING 000746 IN THE AMOUNT OF US\$2,354.90 BE

## AFFIDAVIT

I, AMARJIT HUNJAN SOLE PROPRIETOR OF DEEP DOLLAR DISCOUNT CENTRE, situated at 4871 Main Street, in the City Of Vancouver, British Columbia, Canada, MAKE OATH AND SAY AS FOLLOWS:

ALLOWED IN ACCORDANCE WITH LAW.

- THAT, I am Canadian citizen, and I am carrying on small business in the City Of Vancouver, in the Province of British Columbia, in the State Of Canada, with the agreement of International Heritage Inc., paid by my Visa in U.S. Dollars 2,354.90 on the 18th.day of June, 1998 and the receipt of which is shown in the CIBC Bank is submitted as exhibit "A" to this my Affidavit;
- THAT, Paralegal Jenny D. JOHNSON had admitted in its letter of September 19, 2001 mentioning Case Number: 98-02675-5-ATS is attached hereto this my Affidavit for perusal as exhibit "B" together with its letter of Sept 19, 2001 as Exhibit "B" for consideration;
- THAT, Trustee Holmes P. Harden's letter of October 26, 2007 is enclosed hereto this my Affidavit confessing that I am a Creditor in the United States Bankruptcy Court, P.O.Box 1441, Raleigh, North Carolina 27602-1441, U.S.A. Claim No:000746 in the amount of U.S.\$2,354.90, Case No.98-02675-5-ATS attached to this my Affidavit for consideration as exhibit C.
- 4. THAT, I have filed Proof Of Claim Form duly filled-in and submitted to United States Bankruptcy Court, Eastern District of North Carolina, U.S.A. on December 25, 1998 attached copy of which is submitted as exhibit "D" to this my Affidavit for consideration and ask the Honourable Court to allow my Claim with reasonable Court Order Interest:
- 5. THAT, Nicole Paegry, Supervisor of International Heritage Inc, had written to me in respect of the Refund and I humbly submit the copy of the said letter as exhibit "E" to this my Affidavit for order of Refund with Court Order Interest thereon.

On the basis of yhe above prepomderance of facts, I MAKE THIS AFFIDAVIT and solemn statement conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath by virtue of Canada Evidence Act.

SWORN BEFORE ME at the City of Vancouver, in the Province Of B.C. this day of 100, 2007

AMARJIT HUNJAN

rwal

BOR# 67/9808

NOTARY PUBLIC for taking Affidants in B.C.

Fritpal S. Narwal Notary Public

208 - 6628 Fraser St. Vancouver, B.C. V5X 3T5

From Deligh CIBC GOLD VISA CENTRE / CENTRE VISA OR CIBC PO/CP 4058, STN/SUCC A, TORONTO ON M5W 1L8

CREDIT LIMIT

ACCOUNT NUMBER

4500 625 092 247

FOR STATEMENT INQUIRIES PLEASE CALL

1-800-465-4653

DAILY INTEREST RATE

ANNUAL INTEREST RATE 17.50% 0.04794%

TAUX D'INTÉRÊT QUOTIDIEN

TAUX D'INTÉRÊT

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3,536 MILES WILL BE AWARDED TO YOUR AEROPLAN		
ACCOUNT # 920626173. WE WILL AWARD 2,500 MILES	TO	+
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Aéro Or et Aéroplan sont des marques déposées d'Air Canada. La CIBC est titulaire de licence autorisé de ces marques.

This is Exhibit "A" to the Statutory Declaration declared before me by on this...... day of.....

A Notary in and for the Province of British Columbia Printpal S. Narwal \$208-628 Fraser St. Van BC V5X 3T5
Tel. 604-325-4744 Fax 604-325-7723

8000 LIMITE DE CRÉDIT

NUMÉRO DE COMPTE

POUR PLUS DE DÉTAILS CONCERNANT LE RELEVÉ, TÉLÉPHONEZ À CE NUMÉRO

MAUPIN TAYLOR & FLLIS, P.A. ATTORNEYS AT LAW HIGHWOODS TOWER ONE **SUITE 500** 3200 BEECHLEAF COURT RALEIGH, NORTH CAROLINA 27604-1064 TELEPHONE 919.981.4000 TELEFAX 919.981.4300

MAILING ADDRESS POST OFFICE DRAWER 19764 RALEIGH, NORTH CAROLINA 27619-9764

WWW.MAUPINLAW.COM

**JENNIFER D. JOHNSON** 

Doc 8242 Filed 11/16/07 Entered 11/16/07 14:20:36 Page 4 of Maupin Taylor & Ellis RA

480 BETA BUILDING HEADQUARTERS PARK 2222 CHAPEL HILL-NELSON HWY. DURHAM, NORTH CAROLINA TELEPHONE 919.361.4900 TELEFAX 919.361.2262

MAILING ADDRESS POST OFFICE BOX 13646 RESEARCH TRIANGLE PARK NORTH CAROLINA 27709-3646

WRITER'S DIRECT DIAL NUMBER

919-981-4019

jjohnson@maupintaylor.com

A Notary in and for the Province of British Columbia Prittal S. Narwa: #208-6628 Fraser St. Van BC V5X 315

Tel. 604-325-4744 Fax 604-325-7723

September 19, 2001

Deep Dollar Discount Center 4871 Main Street Vancouver, B.C. VSV3R9 Canada

International Heritage, Inc.

Case No.: 98-02675-5-ATS

Dear Mr. Hunjon:

In response to your letter of September 6, 2001, we are currently checking claims in the above-referenced case. We are about 80% through the process of checking and then we will begin filing objections. This is a very long and tedious process. We have employed Poorman Douglas to help with the duplicative claims. We are devoting 1-3 days per week on this project.

We are also settling preferences and are filing notices of the settlements with the court. This means bringing more money into the bankruptcy estate.

Please put your change of address in writing and mail to U.S. Bankruptcy Court, Eastern Distict of NC, P. O. Box 1441, Raleigh, NC 27602. We do not have the claims in our office as they are filed with the court rather than the trustee.

You can view the latest developments of the case on our six month report filed in July at www.nceb.uscourts.gov.

Sincerely,

Paralegal

Case 98-02675-5-DMW Doc 8242 Filed 11/16/07 Entered 11/16/07 14:20:36 Page 5 of

Holmes P. Harden, Trustee for IHI P.O. Box 536 Benson, NC 27504 Claim No.: 000746 Amount: \$2,354.90

C

0001 0006667 00000000 001 001 06667 INS: 0 0
DEEP DOLLAR DISCOUNT CENTRE
4871 MAIN STREET
VANCOUVER, BC V5V3R9
Ph. 664-484-2523

This is Exhibit to the Statutory Declaration declared before me by

on this.

A Notary in and for the Province of British Columbia Price: S. Na'wa' #228-8628 Fraser St. Van BC V5X 3T5 Tel. 604-325-4744 Fax 604-325-7723

### IN THE UNITED STATES BANKRUPTCY COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA RALEIGH DIVISION

IN RE:

INTERNATIONAL HERITAGE, INC.

Debtor.

CASE NO: 98-02675-5-ATS

**CHAPTER 7** 

#### NOTICE OF OBJECTION TO CLAIM

NOTICE IS HEREBY GIVEN of the Trustee's Objection to Claim filed with the court on October 26, 2007 pursuant to which the trustee objects to one or more proofs of claim filed by you in the above-captioned case.

NOTICE IS FURTHER GIVEN THAT the specific basis of the Trustee's objection to your claim is as follows: Claimant appears to be a creditor of IHI of Canada, not the debtor. Trustee requests denial of claim.

You should read this objection carefully and discuss it with your attorney if you have one. ANY CORRESPONDENCE MUST BE IN WRITING. Your claim may be reduced, modified, or disallowed in its entirety if the bankruptcy court sustains the trustee's objections.

NOTICE IS FURTHER GIVEN that if no response to the trustee's objection explaining your position and requesting a hearing is filed in writing with the CLERK, U.S. BANKRUPTCY COURT, P. O. BOX 1441, RALEIGH, NORTH CAROLINA 27602-1441 with a copy to Holmes P. Harden, Trustee for IHI at P. O. Box 536, Benson, NC 27504 within 30 days of the date of this notice, the relief requested by the Trustee may be granted without hearing or further notice. If a hearing is requested such hearing will be held on November 29, 2007 at 1:00 p.m. at the United States Bankruptcy Courthouse and Post Office Building, Room 208, 300 Fayetteville Street Mall, Raleigh, North Carolina. Any party requesting a hearing shall attend said hearing in support of such request or (s)he may be assessed with costs.

Dated: October 26, 2007

BY:/s/ Holmes P. Harden Holmes P. Harden, Trustee



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FORM B10 (Official Form 10)(4/98)	
UNITED STATES BANKRUPTCY COURT	PROOF OF CLAIM
EASTERN DISTRICT OF NORTH	I CAROLINA
Name of Debtor	Case Number:
INTERNATIONAL HERITAGE, INC.	98-02675-5-ATS
NOTE; This furn should not be used to make a claim for	
the commencement of the case. A "request" for payment of	an administrative expense may be filed
pursuant to 11 U.S.C.1503	
Name of Creditor (The person or other entity to whom the debtor owes money or property):	Check box if you are aware that anyone else has filed a proof of
DEEP DOLLAR DISCOUNT CENTRE	claim relating to your claim. Attach her og 1098
Name and Address where notices should be sent:	copy of statement giving particulars.
DEEP DOLLAR DISCOUNT CENTRE	Check box if you have never received any notices from the PEGGY B. DEANS, CIERK
4879 Main Street	received any notices from the bankruptcy court in this case.  PEGGY B. DEARS, CLERKA U.S. BANKRUPTCY COURT
Vancouver BC V5V3R9 604-484-2523	☐ Check box if the address differs ☐ STUE SPACE SPOR COURT ONE ONLE
	from the address on the envelope
Telephone Number: 604 - 874 - 5600	sent to you by the court.
Account or other number by which creditor identifies debtor:	Check here if Preplaces
	this claim amends a previously filed claim, dated
1. Basis for Claim	☐ Retiree benefits as defined in 11 U.S.C. §1114(a)
Goods Sold  C Services Performed	Wages, salaries, and compensation (fill out below)
Money Loaned	Your SS #:
☐ Personal injury/wrongful death	fromtoto
☐ Taxes	(date) (date)
2. Date debt was incurred:	1.2 If any 4 1-demont data abtained
2. Date debt was incurred: MAY 14 /98	3. If court judgment, date obtained:
4. Total Amount of Claim at Time Case Filed:	\$ 2354-90 U.S.
If all or part of your claim is secured or entitled to priority, also co	mplete Item 5 or 6 below.
interest or additional charges.	dition to the principal amount of the claim. Attach itemized statement of all
5. Secured Claim.	6. Vasecured Priority Claim.
☐ Check this box if your claim is secured by collateral	Check this box if you have an unsecured priority claim Amount entitled to priority \$ 2354-90 U.S.
(including a right of setoff).	1 4
Deige Description of Calletonal	Amount entitled to priority \$ 2.33 -1-70 U.S
Brief Description of Collateral:	Specify the priority of the claim:
Brief Description of Collateral:  ☐ Real Estate ☐ Motor Vehicle ☐ Other	Specify the priority of the claim:  Wages, salaries, or commissions (up to \$4,300),* earned within 90 days
☐ Real Estate ☐ Motor Vehicle ☐ Other	Specify the priority of the claim:  Wages, salaries, or commissions (up to \$4,300),* earned within 90 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. \$ 507(a)(3).
☐ Real Estate ☐ Motor Vehicle	Specify the priority of the claim:  Wages, salaries, or commissions (up to \$4,300),* earned within 90 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. \$ 507(a)(3).  Contributions to an employee benefit plan - 11 U.S.C. \$507(a)(4).
☐ Real Estate ☐ Motor Vehicle ☐ Other	Specify the priority of the claim:  Wages, salaries, or commissions (up to \$4,300),* earned within 90 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. \$ 507(a)(3).  Contributions to an employee benefit plan - 11 U.S.C. \$507(a)(4).  Up to \$ 1,950* of deposits toward purchase, lease, or rental of property or
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Real Estate  Motor Vehicle Other Value of Collateral: \$  Amount of arrearage and other charges at time case filed included in secured claim, if any: \$	Specify the priority of the claim:  Wages, salaries, or commissions (up to \$4,300),* earned within 90 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. § 507(a)(3).  Contributions to an employee benefit plan - 11 U.S.C. §507(a)(4).  Up to \$1,950* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. § 507(a)(6).  Alimony, maintenance, or support owed to a spouse, former spouse, or child - 11 U.S.C. § 507(a)(7).
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Real Estate Motor Vehicle Other Value of Collateral: \$  Amount of arrearage and other charges at time case filed included in secured claim, if any: \$	Specify the priority of the claim:  Wages, salaries, or commissions (up to \$4,300),* earned within 90 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. \$ 507(a)(3).  Contributions to an employee benefit plan - 11 U.S.C. \$507(a)(4).  Up to \$ 1,950* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. \$ 507(a)(6).  Alimony, maintenance, or support owed to a spouse, former spouse, or child - 11 U.S.C. \$ 507(a)(7).  Taxes or penalties owed to governmental units - 11 U.S.C. \$ 507(a)(8).  Other - Specify applicable paragraph of 11 U.S.C. \$ 507(a)().  *Amounts are subject to adjustment on 4/1/01 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.
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Real Estate Motor Vehicle Other Value of Collateral: \$	Specify the priority of the claim:  Wages, salaries, or commissions (up to \$4,300),* earned within 90 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. \$ 507(a)(3).  Contributions to an employee benefit plan - 11 U.S.C. \$507(a)(4).  Up to \$ 1,950* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. \$ 507(a)(6).  Alimony, maintenance, or support owed to a spouse, former spouse, or child - 11 U.S.C. \$ 507(a)(7).  Taxes or penalties owed to governmental units - 11 U.S.C. \$ 507(a)(8).  Other - Specify applicable paragraph of 11 U.S.C. \$ 507(a)().  *Amounts are subject to adjustment on 4/1/01 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.  This is Exhibit A to the Statutory large acts, court judgments, mortgages, security and collared before me by
Real Estate Motor Vehicle Other Value of Collateral: \$  Amount of arrearage and other charges at time case filed included in secured claim, if any: \$  7. Credits: The amount of all payments on this claim has been making this proof of claim.  8. Supporting Documents: Attach copies of supporting documents, invoices, itemized statements of running accounts, contragreements, and evidence of perfection of lien. DO NOT SI	Specify the priority of the claim:  Wages, salaries, or commissions (up to \$4,300),* earned within 90 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. \$ 507(a)(3).  Contributions to an employee benefit plan - 11 U.S.C. \$507(a)(4).  Up to \$ 1,950* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. \$ 507(a)(6).  Alimony, maintenance, or support owed to a spouse, former spouse, or child - 11 U.S.C. \$ 507(a)(7).  Taxes or penalties owed to governmental units - 11 U.S.C. \$ 507(a)(8).  Other - Specify applicable paragraph of 11 U.S.C. \$ 507(a)().  *Amounts are subject to adjustment on 4/1/01 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.  This is Exhibit A to the Statutory eacts, court judgments, mortgages, security acts, court judgments, mortgages, security END ORIGINAL DOCUMENTS. If the
Real Estate Motor Vehicle  Other  Value of Collateral: \$	Specify the priority of the claim:  Wages, salaries, or commissions (up to \$4,300),* earned within 90 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. \$ 507(a)(3).  Contributions to an employee benefit plan - 11 U.S.C. \$507(a)(4).  Up to \$ 1,950* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. \$ 507(a)(6).  Alimony, maintenance, or support owed to a spouse, former spouse, or child - 11 U.S.C. \$ 507(a)(7).  Taxes or penalties owed to governmental units - 11 U.S.C. \$ 507(a)(8).  Other - Specify applicable paragraph of 11 U.S.C. \$ 507(a)().  *Amounts are subject to adjustment on 4/1/01 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.  This is Exhibit A to the Statutory acts, court judgments, mortgages, security and continued to the Statutory acts, court judgments, mortgages, security END ORIGINAL DOCUMENTS. If the minous, attach a summary.
Real Estate Motor Vehicle Other Value of Collateral: \$  Amount of arrearage and other charges at time case filed included in secured claim, if any: \$  7. Credits: The amount of all payments on this claim has been making this proof of claim.  8. Supporting Documents: Attach copies of supporting documents, invoices, itemized statements of running accounts, contragreements, and evidence of perfection of lien. DO NOT SI	Specify the priority of the claim:  Wages, salaries, or commissions (up to \$4,300),* earned within 90 days before filing of the bankruptcy petition or cessation of the debtor's business, whichever is earlier - 11 U.S.C. \$ 507(a)(3).  Contributions to an employee benefit plan - 11 U.S.C. \$507(a)(4).  Up to \$ 1,950* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use - 11 U.S.C. \$ 507(a)(6).  Alimony, maintenance, or support owed to a spouse, former spouse, or child - 11 U.S.C. \$ 507(a)(7).  Taxes or penalties owed to governmental units - 11 U.S.C. \$ 507(a)(8).  Other - Specify applicable paragraph of 11 U.S.C. \$ 507(a)().  *Amounts are subject to adjustment on 4/1/01 and every 3 years thereafter with respect to cases commenced on or after the date of adjustment.  This is Exhibit A to the Statutory acts, court judgments, mortgages, security and on this.  On this.
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06/12/98

Deep Dollar Discount Center 4879 Main Street Vancouver, BC V5V3R9

Dear Deep Dollar Discount Center:

We are in receipt of your letter regarding a refund. Our Refund Department is working to process all such requests, including yours. Upon completion of the review, you will receive a letter regarding your refund. Any calls into the department inquiring about the status of your refund will slow down the process. Thank you for your patience.

Sincerely,

Nicole Perry, Supervisor Refund Department International Heritage, Inc.

